

Declaration and Power of Attorney For Patent Application

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am an original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled CATHODIC PROTECTION SYSTEM FOR AIR COMPRESSOR TANKS (Attorney Docket No. 086402-9018-00), the specification of which is attached hereto.

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims referred to above.

I acknowledge the duty to disclose to the Patent and Trademark Office all information known to me to be material to patentability as defined in Title 37, Code of Federal Regulations, §1.56.

As a named inventor, I hereby appoint the following registered practitioners to prosecute this application and transact all business in the Patent and Trademark Office connected therewith:

Customer Number

23585



DIRECT ALL COMMUNICATIONS IN OR PERTAINING TO THIS APPLICATION
TO:

Customer Number

23585



I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of first joint inventor: Charles Tillman Keller

Inventor's signature

Charles Tillman Keller

Date:

Oct. 22, 2001

Residence:

West Chester, Pennsylvania

Citizenship:

USA

Post Office Address:

690 Mimosa Tree Lane
West Chester, Pennsylvania 19380

Full name of fourth joint inventor: William M. Lewis

Inventor's signature

William M. Lewis

Date:

Nov 5, 2001

Residence:

Mooresville, North Carolina

Citizenship:

USA

Post Office Address:

1048 Winterfield Drive
Mooresville, North Carolina 28115